

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

OCTOBER 16, 2014 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Recognition for Sgt. Shawn Applegate
- G. Public Comments

H. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Fill Vacancy on Board of Zoning Appeals
- 3. Fill Two Vacancies and One Alternate Vacancy on Beer Board
- 4. Fill Commissioner Vacancy on Agricultural Advisory Board (To Expire Dec. 2014)
- 5. Fill Commissioner Vacancy on Community Care Board
- 6. Fill Commissioner Vacancy on Records Commission
- 7. Fill Three Commissioner Vacancies on Insurance Committee
- 8. Appointment of Judicial Commissioners: Lisa Cannon and Angie Smith

I. UNFINISHED BUSINESS

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. Monthly Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
- B. Ambulance Service Fund Budget Amendments
- C. Special Purpose Fund Budget Amendment
- D. Drug Fund Budget Amendment
- E. Road & Bridge Fund Budget Amendments
- F. Education Capital Projects Budget Amendment
- G. Resolution Authorizing Application for Assistance to Firefighters Grant for Ambulance Service
- H. Resolution Accepting the Highway Safety Grant for Sheriff's Department and Related Budget Amendment
- I. Resolution Accepting Justice Program Grant, Approval of Memorandum of Understanding with Volunteer Behavioral Health and Related Budget Amendment for Correctional Work Center
- J. Resolution Approving Additional Funding for Domestic Violence Program, Inc. And Related Budget Amendment
- K. Resolution Accepting the Highway Safety Grant for Drug Court
- L. Resolution Accepting Title I Grant Through the Tennessee Alliance for Children And Families and Related Budget Amendment for Juvenile Detention
- M. Resolution for Facsimile Signature for Rutherford County Payroll Account at SunTrust Bank
- N. Resolution for Facsimile Signature for Rutherford County Trustee Warrant Account at Bank of America
- O. Resolution to Adopt the Policies and Procedures of the HOME Grant from Tennessee Housing Development Agency
- P. Resolution to Approve Contract with Greater Nashville Regional Council for Personal/Professional Services

- Q. Report of Capital Lease
- R. Notice of 2014-2015 Budget Approval

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. Resolution to Authorize and Approve the Sale of Dismal Hollow Property

5. **PUBLIC SAFETY COMMITTEE**

- A. Resolution to Approve Contract and Amendment with Perry County for Housing Juveniles

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve Drainage Easement on Tax Map 138, Parcel 13.02 (Thompson Road)
- B. Resolution to Accept the Waiver of Damages by Landowners Regarding the Last 0.2 Mile Touched by Briley Road
- C. Resolution to Approve Lease Extension Between Walter Hill Convenience Center and BFI Waste Systems of Tennessee, LLC

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.